

Nemaha County Board Minutes



March 24, 2011

County of Nemaha, Nebraska
BOARD OF COMMISSIONERS
Commissioner's Chambers
Nemaha County Courthouse, Suite 201
1824 N St Auburn NE

County Board of Commissioners of the County of Nemaha, State of Nebraska met on March 24, 2011, Commissioner's Chambers, Nemaha County Courthouse, Auburn NE for a regular scheduled meeting. Notice of meeting published in the Nemaha County Herald on March 17, 2011. The agenda for the meeting was kept continually current and available for public inspection at the office of Nemaha County Clerk during normal business hours and also on the Nemaha County website. The agenda was held open until one business day prior to the meeting for appearance before the board and items for approval by the Board of Commissioners. The Board of Commissioners has the right to modify the agenda to include items of an emergency nature only at such public meeting.

Meeting Called to Order – County Clerk Joyce Oakley called the meeting to order at 8:00 a.m. Present for the meeting: Commissioner District 1 Bob Hutton, Commissioner District 2 Dennis Wittmann, Commissioner District 3 Marvin Bohling and County Clerk Joyce Oakley.

Visitors present – Dave Swanson, Nemaha County Herald; Renee Critser, Director EMA

Approval of Agenda - Motion by Bohling, seconded by Wittmann to approve the agenda as presented. Roll call vote: Bohling, aye; Wittmann, aye; Hutton, aye.

Election of Chairman – County Clerk Oakley called for nominations for Chairman for 2011. Bohling nominated Hutton for chairman of Nemaha County Board of Commissioners for 2011. Motion by Bohling, seconded by Wittmann that nominations cease and elect Hutton Chairman Nemaha County Board of Commissioners for 2011. Roll call vote: Hutton, aye; Bohling, aye; Wittmann, aye.

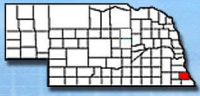
Election of Vice Chairman – Chairman Hutton called for nominations for Vice Chairman for 2011. Hutton nominated Bohling for vice chairman for Nemaha County Board of Commissioners for 2011. Motion by Wittmann, seconded by Bohling that nominations cease and elect Bohling as Vice Chairman for 2011. Roll call vote: Wittmann, aye; Hutton, aye; Bohling, aye.

Approval of Minutes – Motion by Wittmann, seconded by Bohling to approve the March 9, 2011 regular scheduled meeting minutes with the following correction: Date of Meeting corrected to March 24, 2011. Roll call vote: Bohling, aye; Wittmann, aye; Hutton, aye.

Claims – Motion by Bohling, seconded by Wittmann to approve the claims for payment as presented by the County Clerk and authorized for payment by the Board of Commissioners. Roll call vote: Hutton, aye; Wittmann, aye; Bohling, aye.

Opening Meeting Laws – Chairman Hutton noted the posting of the Open Meeting Poster and the availability of the Open Meeting Handouts to the public.

Appointments



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8:15 a.m. – Executive Session General Assistance #0099 & #3196: Motion by Hutton, seconded by Bohling to enter executive session at 8:31 a.m. to interview for General Assistance #0099 & #3196. Roll call vote: Wittmann, aye; Hutton, aye; Bohling, aye. Motion by Wittmann, seconded by Bohling to leave executive session at 8:39 a.m. Roll call vote: Bohling, aye; Hutton, aye; Wittmann, aye. No action was taken in executive session.

8:30 a.m. – Allan Adams – drainage issues on Peru river bottom: Allan Adams was present and requested reimbursement for a 10' culvert, band, flap gate in the amount of \$1,104.36 and \$1,260.00 labor provided by Zech Construction for the repair and extension of a culvert installed on Nemaha County Soft Match Bridge Project, Peru North, Bridge No. C006403510P that was paid for by Allan Adams. Mr. Adams also requested the county repair levee from road grader maintenance and traffic. Motion by Wittmann, seconded by Bohling to table the request for reimbursement of expenses of \$2,364.36 for supplies and labor provided for the installation of the culvert on bridge C006403510P. Roll call vote: Bohling, aye; Wittmann, aye; Hutton, aye.

9:00 a.m. – Mary Kruger – Approval By-Laws for Nemaha County Visitors Committee: Mary Kruger, Nemaha County Visitors Committee Member presented an amendment to Nemaha County Visitors By-Laws, Article V, Section 7 (adopted May 11, 2005). This amendment was approved by the Nemaha County Visitors Committee at their March 21, 2011 meeting. Motion by Bohling, seconded by Wittmann to approve the amendment of Article V, Section 7 of the Nemaha County Visitors Committee By-Laws (adopted May 11, 2005) to: “Committee members are required to attend the regularly scheduled committee meetings. Committee members are permitted to miss up to three (3) consecutive monthly meetings provided that reason for the absence is reasonable and that another member of the committee is notified in advance. If a committee member is absent from more than three (3) consecutive monthly meetings, the remaining members of the committee may, at their discretion, or at the discretion of the County Board of Commissioners, ask for the resignation of the offending member and appoint another person from the community for interim membership.” Roll call vote: Wittmann, aye; Hutton, aye; Bohling, aye.

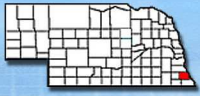
9:15 a.m. Executive Session General Assistance #1306 - Motion by Wittmann, seconded by Bohling to enter executive session at 9:18 a.m. to interview for General Assistance #1306. Roll call vote: Wittmann, aye; Bohling, aye; Hutton, aye. Motion by Wittmann, seconded by Bohling to leave executive session at 9:50 a.m. Roll call vote: Bohling, aye; Hutton, aye; Wittmann, aye. No action was taken in executive session.

Action Business

1. Fuel quotes for April, 2011 - The following fuel bids for April, 2011 were received: Lueders Petroleum No. 2 Diesel \$3.62, Unleaded \$3.42; Farmers Coop No. 2 Diesel \$3.66, Unleaded \$3.43. Motion by Bohling, seconded by Wittmann to award the fuel bid for the month April, 2011 to Lueders Petroleum. Roll call vote: Hutton, aye; Bohling, aye; Wittmann, aye.

2. Reappointment of Tom Osborne to a 6 year term to the Nemaha County Hospital Board (term exp: 3-20-2011) – Motion by Bohling, seconded by Wittman to reappoint Tom Osborne to a 6 year term on the Nemaha County Hospital Board, term to expire March 20, 2017. Roll call vote: Wittmann, aye; Hutton, aye; Bohling, aye.

3. Reappointment of Mike Casey to a 6 year term to the Nemaha County Hospital Board (term exp: 3-20-2011) – Motion by Bohling, seconded by Wittmann to reappoint Mike Casey to a 6 year

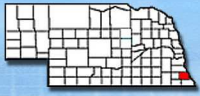


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term on the Nemaha County Hospital Board, term to expire March 20, 2017. Roll call vote: Hutton, aye; Wittmann, aye; Bohling, aye.

4. Approval for advertising for sealed bids for a 2011 Police Vehicle – Motion by Bohling, seconded by Wittmann to advertise for sealed bids for a 2011 2-Wheel Police Vehicle. Roll call vote: Bohling, aye; Hutton, aye; Wittmann, aye.
5. Resolution 2011-16 Subdivision of Tract of land Darrell Sommerhalder Section 13 T4N R13E – Motion by Wittmann, seconded by Bohling to adopt Resolution 2011-16 approving the subdivision of a 7.71 acre tract of land for Darrell Sommerhalder in Section 13 T4N R13E. Roll call vote: Wittmann, aye; Bohling, aye; Hutton, aye.
6. Appointment of County Representative to the Region V Services & Region V Systems board of directors – Motion by Bohling, seconded by Hutton to appoint Wittmann as County Representative to the Region V Services and Region V Systems Board of Directors. Roll call vote: Bohling, aye; Hutton, aye; Wittmann, aye.
7. Approval of amended contract with Maximus Inc. for H.H.S. IV Reimbursement – Motion by Wittmann, seconded by Bohling to approve the amended contract with Maximus for H.H.S. IV Reimbursement until December 31, 2015. Roll call vote: Bohling, aye; Wittmann, aye; Hutton, aye.
8. Approval of application for Road Entrance requested by Merlyn Bender in Section 27 T4N R13E (Co. Rd #87) – Motion by Bohling, seconded by Wittmann to approve the application for road entrance requested by Merlyn Bender in Section 27 T4N R13E on county road #87. Roll call vote: Hutton, aye; Bohling, aye; Wittmann, aye.
9. Approval of application for Road Entrance requested by Dan Meyer in Section 27 T5N R12E (Co. Rd #198) – Motion by Bohling, seconded by Wittmann to approve the application for road entrance requested by Dan Meyer in Section 27 T5N R12E on county road #198. Roll call vote: Wittmann, aye; Hutton, aye; Bohling, aye.
10. Approval of application for Road Entrance requested by Larry Habegger in Section 14 T4N R12E (Co. Rd #20) – Motion by Bohling, seconded by Wittmann to approve the application for road entrance requested by Larry Habegger in Section 14 T4N R12E on county road #20. Roll call vote: Bohling, aye; Hutton, aye; Wittmann, aye.
11. Omaha Public Power District Application #148 – proposed single phase overhead crossing, 2 miles E & 1 mile S Julian - Motion by Wittmann, seconded by Bohling to approve Omaha Public Power District application #148 for proposed single phase overhead crossing, 2 miles E & 1 mile S Julian. Roll call vote: Hutton, aye; Wittmann, aye; Bohling, aye.
12. Omaha Public Power District Application #149 – proposed set pole in right of way, 63325 733 Rd Brock - Motion by Bohling, seconded by Wittmann to approve Omaha Public Power District application #149 to set pole in right of way, 63325 733 Rd Brock NE. Roll call vote: Wittmann, aye; Hutton, aye; Bohling, aye.
13. Omaha Public Power District Application #150 – proposed set pole in right of way 4 miles south of Rohrs - Motion by Hutton, seconded by Wittmann to approve Omaha Public Power District



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application #150 set pole in right of way 4 miles south of Rohrs. Roll call vote: Bohling, aye; Wittmann, aye; Hutton, aye.

14 #2011-02 Application to occupy or Use County Road Right of Way for Miscellaneous Purpose – Nemaha County Rural Water District #2 – Sections 23 & 24 T6N R13E – tabled

15. #2011-03 Application to occupy or Use County Road Right of Way for Miscellaneous Purpose – Nemaha County Rural Water District #2 – Sections 25 & 26 T6N R13E - tabled

County Officials Reports/Correspondence

1. Clerk of District Court – monthly fee report for February, 2011
2. Review draft copy of the State of Nebraska Auditors Report for FY 2009-2010

Buildings/Grounds/Property

1. EECBG 09/10-E071 Grant
2. Mulch for courthouse yard – do you want to order for this year?
3. Review lease for NCDA for Multi-Plex Bldg. – public hearing scheduled for April 13, 2011

Equipment/Office Equipment/Furniture

1. Received \$5,987.70 for sale of surplus equipment at the Martin Lutheran Church consignment sale – Motion by Bohling, seconded by Wittmann to advertise for sealed bids for 1972 P&H Crane, 2 drag buckets, pile driver & leads, clam shell with out leads. Roll call vote: Hutton, aye; Bohling, aye; Wittmann, aye.

Executive Session*

Road Superintendent/Consultant

1. LB 84 – increase in road funding – do you want to send a letter of support?

Projects/Bridges

1. Cost estimates from Mainelli regarding C006400815 & C006400820 Buck Creek
2. Approval Supplement Agreement No. 2 with NDOR on Johnson Southeast BRO-7064(14) CN 12747 – Motion by Wittmann, seconded by Bohling to approve Supplement Agreement No. 2 with NDOR on Johnson Southeast BRO-7064(14) CN 12747. Roll call vote: Wittmann, aye; Hutton, aye; Bohling, aye.

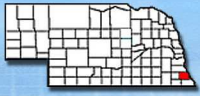
Discussion Items/Correspondence

1. ADC minutes from 3-16-11 meeting
2. Discussion regarding economic development
3. Amount of State Aid to be cut for 2011-2012

The following claims were approved for payment by the Board of Commissioners and authorize the County Clerk for payment:

General

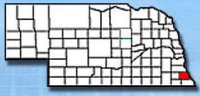
Salaries	\$ 35,503.02
Action Technology, se	508.26
AFLAC, ins	532.60
Ameritas Life Ins, ret	5,147.29
Antelope Co Court, se	16.30
As Central, se	150.00
Aub Postmaster, pstg	111.87



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Automated System, se	185.00
Beasterfield, Bev, reim	225.46
Biaggi, Jim, reim	100.00
Bingham, Seth, wit fe	34.00
Black Hills Energy, ut	279.93
Blaser, Jesse, reim	144.60
Blue Rivers Area, se	1,885.75
Bd Public Wrks, su	119.80
Bohl Plumb Htg, bldg re	150.00
Bohling, Marvin, mi	259.18
Brown, Ron, wit fe	40.00
Bulldog Auto Parts, su	2.29
Capital Business, ma ag	282.38
Conseco Hlth, ins	31.00
Constellation, ut	112.33
Critser, Renee, me, mi	323.98
Dept Motor Veh, se	9.00
Des Moines Stamp, su	33.70
Discover Bank, garn	238.33
Drier, Amanda, wit fe	20.00
Edwards Chemicals, su	632.47
Electronic Engineer, se	55.00
Elliott, Ron, cont	2,591.75
Erickson, Tara, reim	62.76
Gage Co Sheriff, se	16.32
GE Capital, ma ag	52.62
Gerdes, Jana, reim	150.00
Glen's Corner, su	38.07
Gotluak Pal, wit fe	60.00
Guilford, su	47.50
Hometown Appl, se	128.89
Hutton, Bob, mi	117.30
Hutton, Jackie, wit fe	20.00
Johnson, Diane, reim	72.44
Kathleen Laughlin, garn	187.00
Kruger, Mary, mi	20.40
Lesoin, Gary, mi	91.29
Liberty Nat'l, ins	20.40
Ligouri Law Office, reim	299.00
Madison Co Sheriff, se	54.36
Matthew Bender, su	55.47
Metlife, annt	11.16
Meyer, Jane, mi, pstg	177.41
Mid American, su	219.16
Motorola Solution, eq	3,207.85
Moyer, Casey, reim	144.60
NE Hlth Human Service, se	168.00
NE Public Hlth, bl al	84.00
Nem Co Clerk, ins	3,242.72
Nem Co Clk Dist Ct, fe	341.00
Nem Co Court, se	411.44
Nem Co Hospital, bl al	255.00
Nem Co Tax, ss, fwh	9,872.99
Nem Co Tax, nwh	2,544.90



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Nutsch-Fulton, K, mi	61.12
Orscheln, su	57.10
Petersens Auto, se	737.33
Pitney Bowes, cont	142.00
Quill, su	1,229.88
Reeves, Darrin, wit fe	34.00
Region V Service, se	60.00
Rieger, Rachel, bd pr	2,316.65
River Valley Mem, proj	28,451.00
SE Design, su	320.93
Territorial Supply, su	149.55
The Aviators, se	50.00
The Hartford, annt	75.00
Tri-State Office, su	139.96
United Healthcare, ins	13,450.64
UNL IS Comm, se	107.83
Verizon Wireless, se	165.66
Verizon Wireless, su	100.00
Vlach, Richard, reim	34.81
Waddell & Reed, annt	25.00
Whitted, Brendan, wit fe	34.00
Windstream, se	1,661.51

Road

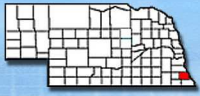
Salaries	\$13,012.59
AFLAC, ins	210.20
Ameritas, ret	1,944.63
Beards Salvage, su	46.86
Beatrice Concrete, rk	1,040.12
Bulldog Auto, pts, su	644.62
Conseco, ins	28.00
Darnell Glass, pts, la	175.19
Dollar General, su	9.00
Ferrellgas, ut	835.82
Inland Truck, pts	170.07
Johnson Quik Stop, ti re	1,513.84
Lawson Products, su	97.31
Liberty Nat'l, ins	168.62
Mainelli Wagner, se	2,929.74
Martin Marietta, rk	16,588.62
NE Public Emp, un du	520.00
NE Truck, pts	56.28
Nem Co Tax, ss, fwh	3,976.09
Nem Co Tax, nwh	1,129.66
Orscheln, su	41.12
Safelite Auto, la	109.95
Schneider OK, ti re	872.10
United Healthcare, ins	7,342.56
Wellsandt Welding, pts, la	1,692.83
Windstream, se	195.62
Windstream, se	40.00

Diversion Program

Kustom Signals, eq	154.50
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Drug Coalition

Salaries	\$2,458.31
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Ameritas, ret	316.42
Johnson Chamber, du	10.00
Nem Co Tax, ss, fwh	577.29
Nem Co Tax, nwh	180.06
Region V Systems, su	165.00
Riverfront Broadcast, adv	329.67
Verizon Wireless, se	135.73
Wells Fargo, pstg	5.65
Whisler, Kayleigh, mi	10.20
911 Wireless Service	
Windstream, se	751.89
Windstream, se	293.53
911 Emergency	
Windstream, ut	615.18
Windstream, ut	240.17

With no further business to come before the Board of Commissioners, Chairman adjourned at 12:20 p.m.

Chairman, Board of Commissioners

In Witness Whereof, I have hereunto set my hand and official seal this 13th day of April, 2011.

Joyce Oakley, County Clerk